

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
May 10, 2012**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on May 10, 2012 at 8:00 a.m. at the Hilton LAX Hotel located at 5711 W. Century Blvd., Los Angeles.

20 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Bryan Porter, Hines
- Conrad Klingenstein, Jamison Services
- Phil Baxter, Four Points LAX
- Michael D'Amodio, Embassy Suites
- Adrian Valencia, Holiday Inn
- Silvano Merlo, LAX Marriott
- Steven Hall, LAX Marriott
- Israel Mora, Courtyard by Marriott
- J.D. Webster, WPNC
- Sousan Imani, StarLine Tours
- Vahid Sapir, StarLine Tours
- Ryan Thayer, La Quinta Inn
- Ed Pomponio, DSS
- Christina Davis, LAX Coastal Chamber
- Tommy Spencer, Cockatoo
- Behnam Behesha, Cockatoo
- Krista Phipps, So. Calif. Gas
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. **WELCOME / INTRODUCTIONS**

Grant Coonley welcomed the attendees and introduced the special guests.

2. **PUBLIC COMMENTS**

No comments from the public.

3. **APPROVAL OF MEETING MINUTES – March 8, 2012**

The minutes of the March 8, 2012 board of directors meeting were approved as presented.

4. **FINANCIAL REPORT**

Laurie Hughes presented the Budget vs. Actual report for January through February 2012 reflecting total income of \$435,181.07 and total expenses of \$197,490.39 for the period. The financial report was unanimously approved by the Board of Directors.

5. **EXECUTIVE DIRECTOR'S REPORT**

Meeting adjourned.